2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90403 020 ***150.00 **DOCUMENT # 167244** FERMAN MOTOR CAR COMPANY, INC. Principal Place of Business Mailing Address 40088207 1306 W KENNEDY BLVD 1306 W KENNEDY BLVD TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-0240570 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRASKE, STEPHEN B II Street Address (P.O. Box Number is Not Acceptable) 1306 W KENNEDY BLVD TAMPA, FL 33606 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Charge Addition TITLE FERMAN, JAMES L JR NAME NAME 1306 W KENNEDY BLVD STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP VASD Delete TITLE TITLE Change Addition FARRIOR, PRESTON NAME NAME STREET ADDRESS STREET ADDRESS 1306 W KENNEDY BLVD TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP STDV ☐ Delete TITLE ☐ Change noitibba 🔲 TITLE STRASKE, STEPHEN B NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP Delete TITLE VP TIME ☐ Change ☐ Addition BRAKEMAN, JAMES E NAME NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE FERMAN, CECELIA D NAME NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS CITY-S1-ZIP TAMPA, FL 33606 CITY-ST-ZIP Delete [7] Change ☐ Addition TITLE STRASKE, JANICE F NAME NAME 1306 W KENNEDY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or to these empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aderical purple.

Stephen B. StraskeTE 4/17/07 (813)251-2765

FILED

ATTACHMENT 40088207

FOR PROFIT CORPORATION 2007 ANNUAL REPORT FERMAN MOTOR CAR COMPANY, INC. DOCUMENT #167244 Addendum

Names and Street Address of each Officer and Director continued

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7 addition

Farrior, Laura F. 1306 W. Kennedy Blvd Tampa, FL 33606

VP

√addition

Chunn, C. Frank 1306 W. Kennedy Blvd Tampa, FL 33606

VP

√addition

Tew, Douglas M. 1306 W. Kennedy Blvd Tampa, FL 33606